

BR

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

SC EXCAVATING, INC.,  
an Indiana corporation,

Defendant,

and

CITIZENS FINANCIAL BANK,  
7231 W. 171st Street  
Tinley Park, IL 60477

Garnishee  
Defendant.

RECEIVED  
JUN 30 2008

CIVIL ACTION

NO. 08 C 1207

JUDGE JAMES B. MORAN

FILED

JUL 08 2008 NF  
Jul 3, 2008  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any property belonging to the judgment debtor or in which he or she had an interest?

ANSWER: Yes  
(Yes or No)

2. If your answer is yes, describe the property:

checking account - funds deposited to make loan payments.  
Account balance negative \$6,520.31 Also a loan relationship  
No Funds Available.

3. When you were served with the summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: —  
(Yes or No)

4. If your answer is yes, state:

Description: —  
Amount: \$ —  
Date Due: —

5. A copy of the answer to these interrogatories must be filed with the Clerk of Court. In addition, a copy should be sent to the attorney whose name appears on the reverse side hereof.

6. I certify that a copy of this answer has been mailed or delivered to the judgment debtor.

Mary Knoch  
Records Research Manager

AFFIDAVIT

the interrogatories are true.

219-513-5384

CITIZENS FINANCIAL BANK  
8149 KENNEDY AVE.  
HIGHLAND, IN 46322

on oath states that the answers to

RECEIVED

JUN 19 2008

MICHAEL W. DUBBINS  
CLERK, U.S. DISTRICT COURT

CIVIL ACTION

NO. 08 C 1207

JUDGE JAMES B. MORAN

RETURN DATE: July 18, 2008

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

SC EXCAVATING, INC.,  
an Indiana corporation,

Defendant,

and

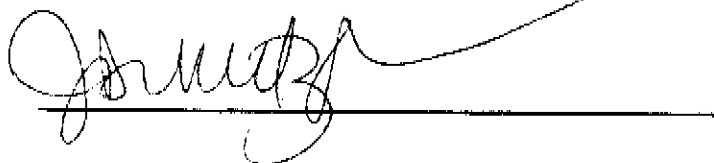
CITIZENS FINANCIAL BANK,  
7231 W. 171st Street  
Tinley Park, IL 60477Garnishee  
Defendant**AFFIDAVIT FOR GARNISHMENT (NON-WAGE)**Jennifer L. Dunitz-Geiringer on oath states:

- Judgment was entered in this case on April 15, 2008 in favor of the judgment creditor William E. Dugan, et al. and against the judgment debtor SC Excavating, Inc. for \$ 30,292.11 and costs.
- \$ 0 has been paid on the judgment.
- There is unpaid on the judgment:
 

\$ 30,292.11	principal
\$ 0.00	costs
\$ 0.00	interest
\$ 30,292.11	TOTAL
- I believe garnishee CITIZENS FINANCIAL BANK is or will be indebted to judgment debtor, other than wages, or has in his possession, custody or control property belonging to him or her or in which he/she has an interest.
- The last known address of the judgment debtor is 853 East Port Center Drive, Valparaiso, IN 46383

I REQUEST THAT SUMMONS ISSUE DIRECTED TO THE GARNISHEE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON June 19, 20 08.


NAME: Jennifer L. Dunitz-Geiringer  
 ATTORNEY FOR: Plaintiffs  
 ADDRESS: 200 W. Adams Street, Suite 2200  
 CITY: Chicago, IL 60606-5231  
 TELEPHONE: 312-236-4316